



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLESMEAD LIMITED**

Company Number: **04550714**

Date of this return: **01/10/2011**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LARKFLEET HOMES
FALCON WAY
BOURNE
LINCS
PE10 0FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KARL STEPHEN**

Surname: **HICK**

Former names:

Service Address: **LARKFLEET HOUSE FALCON WAY, SOUTHFIELDS BUSINESS
PARK
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0FF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KARL STEPHEN**

Surname: **HICK**

Former names:

Service Address: **LARKFLEET HOUSE FALCON WAY, SOUTHFIELDS BUSINESS
PARK
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0FF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MEE**

Former names:

Service Address: **50 HALFLEET
MARKET DEEPING
PETERBOROUGH
UNITED KINGDOM
PE6 8DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 110 ORDINARY B 1 GBP shares held as at the date of this return
Name: KARL STEPHEN HICK, DAVID MEE

Shareholding 2 : 45 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR KARL STEPHEN HICK

Shareholding 3 : 45 ORDINARY A 1 GBP shares held as at the date of this return

Name: MR DAVID MEE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.